



## NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

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**Location:** Citizens Clean Elections Commission  
1616 West Adams, Suite 110  
Phoenix, Arizona 85007

**Date:** Thursday, August 20, 2015

**Time:** 9:30 a. m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on August 20, 2015. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item listed on the agenda, pursuant to A.R.S. § 38-431.03 (A)(3). The Commission reserves the right at its discretion to address the agenda matters in an order different than outlined below.

**All matters on the agenda may be discussed, considered and are subject to action by the Commission.**

**Possible action on any Matter Under Review (MUR) identified in this agenda may include authorizing or entering into a conciliation agreement with subject of the MUR, in addition to any other actions, such as finding reason to believe a violation has occurred, finding probable cause to believe a violation has occurred, applying penalties, ordering the repayment of monies to the Clean Elections Fund, or terminating a proceeding.**

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Comments by Secretary of State Michele Reagan and Related Discussion. Discussion topics include:
  - A. Secretary of State's Office
  - B. Citizens Clean Elections Act and Commission Rules
  - C. Citizens Clean Elections Commission
  - D. Legal Relationships between Clean Elections Commission and Secretary of State.
  - E. Campaign Finance Law and Filings

F. Voters, Voting, and Voter Education.

III. Discussion and Possible Action on Commission Minutes for July 23, 2015 Meeting.

IV. Discussion of the Executive Director's Report.

V. Discussion and Possible Action on Adoption of Rule Amendments to A.A.C. R2-20-109, Public Comment, and Circulation of Rule Amendments related to the enforcement of the Clean Elections Act and procedures of the Commission for matters concerning Independent Expenditures including:

A. R2-20-206

B. R2-20-208 Version 1

C. R2-20-208 Version 2

D. R2-20-208 Chamber of Commerce

**The Commission may choose to go into executive session on this item for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4).**

VI. Discussion and Possible Action on Clean Elections Commission-Secretary of State Interagency Service Agreement for Follow the Money Upgrades to Campaign Finance Reporting System and Related Services, Shared Costs, Voter Education and Campaign Finance Filings.

VII. Discussion and Possible Action on Annual Budget Updates.

VIII. Discussion and Possible Action Regarding Procedural Status, Commission Interests, and Related Legal Actions in *Legacy Foundation Action Fund v. Citizens Clean Elections Commission* (Maricopa County Superior Court LC2015-00172-001) and related special action and appellate activity.

**The Commission may choose to go into executive session on this item for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4).**

IX. Public Comment

This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism

X. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 18<sup>th</sup> day of August, 2015.

Citizens Clean Elections Commission

Thomas M. Collins, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.